



**48th Meeting of the International Committee of Legal Metrology  
Ho Chi Minh City, Viet Nam  
8–10 October 2013**

**Draft Agenda  
Version 1 (2013-04-25)**

*Opening speeches – Roll call – Approval of the agenda*

1. Approval of the minutes of the 47th CIML Meeting
2. General report by the CIML President
3. Presentations by the candidates for CIML second Vice-President
4. BIML matters
  - 4.1 Report on BIML activities
  - 4.2 Progress with the new OIML web site
  - 4.3 Revision of OIML B 7 *Staff regulations*
  - 4.4 Renewal of the contract of an Assistant Director
5. Member States and Corresponding Members
6. Financial matters
  - 6.1 Approval of the 2012 accounts
  - 6.2 Management of the Translation Center
  - 6.3 Renovation of the BIML building
  - 6.4 Forecast budget realization 2013
  - 6.5 Outstanding arrears of Member States and Corresponding Members
7. Report on developing countries matters
8. Liaisons
  - 8.1 Report on the cooperation with the BIPM
  - 8.2 Report by the BIML on liaison activities
  - 8.3 Reports from / presentations by liaison organizations
  - 8.4 Information regarding the RLMO Round Table
9. Technical activities
  - 9.1 Implementation of the revised B 6: *Directives for OIML technical work*
  - 9.2 Items for information
  - 9.3 Items for approval
  - 9.4 OIML Systems: the Basic Certificate System
  - 9.5 OIML Systems: the MAA
10. Election of the CIML second Vice President
11. Other matters
12. Awards
13. Future meetings
14. Approval of meeting resolutions